

**CHERRY CREEK VILLAGE WATER DISTRICT
AND THE BOARD OF ITS WATER UTILITY ENTERPRISE
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
John Forney	President	May 2016
Lou Schroeder	Vice-President	May 2016
Phil Viseur	Secretary	May 2018
Joseph Ryan	Assistant Secretary	May 2016
Roger Baer	Treasurer/Asst Secretary	May 2018

DATE: November 11, 2014

TIME: **8:45 a.m.**

PLACE: **Community Resource Services
7995 East Prentice Avenue, Suite 103E
Greenwood Village, Colorado 80111
Phone: 303.381.4960
Manager Email: cnoon@crsofcolorado.com**

I. ADMINISTRATIVE MATTERS

- A. Declaration of Quorum/Director Qualifications/Disclosure Matters
 - B. Approve Agenda
 - C. Review and Approve Minutes of the October 14, 2014 Regular Meeting (enclosure)
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II. PUBLIC COMMENT:

- A. Lessee property address: 4640 S. Akron Street. To discuss service shut off.
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III. FINANCIAL MATTERS

- A. Review and Approve Payment of Claims (enclosure)
 - B. Review Cash Position (enclosure)
 - C. Review Financial Statements (enclosure)
 - D. Review Utility Account Delinquencies
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IV. 2015 BUDGET HEARING AND 2015 WATER RATES
CONSIDERATION:

- A. Public Hearing to Approve the 2015 Budget, Appropriate Expenditures and Certify the Mill Levy
 - B. Consideration of Resolution Regarding 2015 Water Rates
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V. DIRECTOR MATTERS

IV. MANAGEMENT MATTERS

- A. Review Consumption Report (enclosure)
 - B. Discuss Master Meter Read Timing for December 2014 and year 2015.
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V. MAINTENANCE AND OPERATIONAL MATTERS

- A. Engineering Report (enclosure)
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VI. LEGAL MATTERS

A. Contract Review Report

VII. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING

Tuesday, December 9, 2014 at 8:45 a.m.

Community Resource Services

7995 East Prentice Avenue, Suite 103E

Greenwood Village, CO 80111